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## MONTHLY MEETING AGENDA

December 3, 2009

Sacramento City Council Chambers

915 I Street

Sacramento, CA 95814

10:00 a.m.

and

Camp Eggers, Afghanistan

*(Board Vice-chairman Tom Umberg has been deployed with the U.S. Army reserves and will participate remotely.)*

<b>PUBLIC COMMENT</b>	<b>Responsible Party</b>	<b>Status</b>
1. Public Comment  <i>An opportunity for public comment will be provided to address any public agenda item.</i>	Chairman Pringle	I
<b>Agenda ACTION Items</b>	<b>Responsible Party</b>	<b>Status</b>
2. Approval of September 3, 2009, September 23, 2009, October 1, 2009 and November 5, 2009 Meeting Minutes	Chairman Pringle	A
3. Rescission of Resolution Certifying Program EIR, Bay Area to Central Valley  <i>The board will discuss and take action on a resolution rescinding its approvals and certification of the Bay Area to Central Valley Environmental Impact Report.</i>	Mehdi Morshed	A
4. Memorandum of Understanding with Chinese Ministry of Railways  <i>Staff will recommend for approval a draft memorandum</i>	Mehdi Morshed	A

<i>of understanding between the Authority and the Chinese Ministry of Railways establishing cooperation for the exchange of information relative to planning, technical standards, procurement, funding and operation of high-speed rail.</i>		
<p>5. Memorandum of Understanding with BART</p> <p><i>Staff will request authorization to enter into a Memorandum of Understanding with BART to collaborate in respective environmental work for the Livermore area and the Authority's efforts with regard to the Altamont corridor rail project..</i></p>	Mehdi Morshed	A
<p>6. Negotiations With the City of Anaheim and the Orange County Transportation Authority</p> <p><i>Board will consider authorizing the Authority to enter into negotiations with the City of Anaheim and the Orange County Transportation Authority regarding sections of the proposed high-speed rail system within its city limits.</i></p>	Mehdi Morshed	A
<p>7. Program Management Oversight Contract</p> <p><i>Staff will present, and recommend the Board's approval of, a contract with T.Y. Lin International as the Program Management Oversight Consultant. The Board voted in November to allow Authority staff to begin contract negotiations.</i></p>	Mehdi Morshed, Carrie Pourvahidi	A
<p>8. Executive/Administrative Committee Report</p> <p><i>Recommendations from the Executive/Administrative and Operations committees regarding:</i></p> <ul style="list-style-type: none"> <li>- KPMG Report</li> <li>- 2010 Board meeting calendar</li> </ul>	Chairman Pringle	A
<b>Agenda INFORMATION Items</b>	<b>Responsible Party</b>	<b>Status</b>
9. Members' Reports	Chairman Pringle	I
10. Executive Director's Report	Mehdi Morshed	I

<p>11. Proposition 1A Discussion</p> <p><i>Staff will present an overview of the how the bond act affects the attributes of the high-speed rail system as well as the timing and sequencing of construction.</i></p>	Mehdi Morshed	I
<p>12. Alternatives Analysis Update – Central Valley Sections</p> <p><i>Staff will present a brief update of the alternatives analysis process for the two sections within the Central Valley.</i></p>	Carrie Bowen	I
<p>13. Alternatives Analysis Update – Merced - San Jose Section</p> <p><i>Staff will present a brief update of the alternatives analysis process for the Merced - San Jose section.</i></p>	Dan Leavitt	I
<b>OTHER Agenda Items</b>	<b>Responsible Party</b>	<b>Status</b>
<p>14. Presentation by German Partners</p> <p><i>The Authority's M.O.U. partners from Germany will make an informational presentation to the Board.</i></p>	Mehdi Morshed	I
<p>15. Presentation by Italian Partners</p> <p><i>The Authority's M.O.U. partners from Italy will make an informational presentation to the Board.</i></p>	Mehdi Morshed	I
<p>16. Closed Session Pertaining to Litigation</p> <p><i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022.</i></p>	Legal Counsel	A
<p>17. Closed Session Pertaining to Litigation</p> <p><i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: and Russell Peterson v. California High Speed Rail, et al., San Mateo Superior Court, Case No. Case CIV486749.</i></p>	Legal Counsel	A

*"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order*

See also:

[Executive/Administrative Committee Dec. 2, 2009 Meeting Agenda](#)

[Operations Committee Dec. 3, 2009 Meeting Agenda](#)


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